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State of Missouri

Jason Kander, Secretary of State

Corporations Division PO Box 778 / 600 W. Main St., Rm. 322 Jefferson City, MO 65102 LC1396760 Date Filed: 3/10/2015 Jason Kander Missouri Secretary of State

Statement of Change of Registered Agent and/or Registered Office By a Foreign or Domestic For Profit or Nonprofit Corporation or a Limited Liability Company

Instructions			
 This form is to be used by either a for profit or nonprofit corporation or a limited liability company to change either or both the name of its registered agent and/or the address of its existing registered agent. There is a \$10.00 fee for filing this statement. PO Box may only be used in conjunction with a physical street address. Agent and address must be in the State of Missouri. 			
		5. The corporation may not act as its own agent.	
			Charter #: LC1396760
1. The name of the business entity is Sphere Medical Group LLC			
2. The address, including street and number, of its present registered office (before change) is			
916 Olive Street, Saint Louis, MO 63101			
Address	City/Staze/Zip		
3. The address, including street and number, of its registered office is herel	and alternated to		
7751 Carondelet Avenue, Suite 204, Clayton, MO 63105	y changed to:		
Address (PO Box may only be used in conjunction with a physical stree	t address) City/State/Zip		
4. The name of its present registered agent (before change) is:	The state of the s		
5. The name of the new registered agent is: Creighton Cohn			
Authorized signature of new registered agent must appear below:			
(Mos attach separate originally executed written consent to this form in lieu of this signature)			
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.			
7. The change was duly authorized by the business entity named above.			
In Affirmation thereof, the facts stated above are true and correct:			
The undersigned understands that false statements made in this filling are subj	ect to the penalties provided under Section 575,040, RSMo)		
J. d	Sonny Saggar		
Authorized signature of officer, member, manager or, if applicable, chairman of the board	Printed Name		
CEO	2/19/15		
Title	Date		
Name and address to return filed document:	ORI-03122015-0584 State of Missouri		
Name: Craighton Cohn	No of Pages 1 Page		
Address: 7751 Carondelet Ave., Ste 204	1 A A A TO TO TO 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
City, State, and Zip Code: Clayton, MO 63105	Change Agent/Address		
	GOVERNMENT Corp. 59 (12/2010)		

EXHIBIT